

**MINUTES**  
**State Allocation Board**  
**March 26, 2003**

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 112 of the State Capitol, Sacramento, California on March 26, 2003 at 3:00 p.m.

Members of the Board present were as follows:

- David Takashima, Chief Deputy Director, Policy, Designated Chair for Steve Peace, Director, Department of Finance
- Clothilde V. Hewlett, Interim Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education Designated representative for Jack O'Connell, Superintendent of Public Education
- David Sickler, Southern Regional Director, State Building & Constructions Trades Council of California
- Assembly Member John Dutra
- Assembly Member Tony Strickland
- Senator Bob Margett
- Senator Tom Torlakson

Members of the Board absent were as follows:

- Senator Dede Alpert
- Assembly Member Marco Firebaugh

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer  
Bruce B. Hancock, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC) were as follows:

Luisa M. Park, Executive Officer  
Karen McGagin, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Assistant Chief Counsel

With a quorum present, Mr. Takashima, Chair, called the meeting to order at 3:14 p.m.

**PRIOR MINUTES**

A motion was made and carried to approve the minutes for the February 26, 2003 SAB meeting.

**EXECUTIVE OFFICER'S STATEMENT**

The Executive Officer reported that as of March 17, 2003 the OPSC has submitted approximately \$3 billion in claims to the State Controller's Office, funding a total of 1,383 projects, and within the last month OPSC issued claims totaling \$411,836,331.

**CONSENT ITEMS**

In considering this item, the Board approved the consent calendar as presented.

**FINANCIAL REPORTS*****Status of Funds***

The Board accepted the Status of Funds report as presented.

**SPECIAL CONSENT ITEMS*****El Rancho Unified/Los Angeles 51/64527-00-01***

In considering this item, the Board approved the staff's recommendations.

***San Francisco Unified/San Francisco 51/68478-17-01***

In considering this item, the Board approved the staff's recommendation.

***Use of New Construction Grants***

The following districts requested to use new construction School Facility Program grants pursuant to Regulation Section 1859.77.2:

**ATTACHMENT A**

Hawthorne/Los Angeles	50/64592-00-07
Fullerton Elementary/Orange	50/66506-00-02
San Gabriel Unified/Los Angeles	50/75291-00-08
Thermalito Union Elementary/Butte	50/61549-00-02
Tulare City Elementary/Tulare	50/72231-00-02

**ATTACHMENT B**

Ceres Unified/Stanslaus	50/71043-00-01
Lake Elsinore Unified/Riverside	50/75176-00-12
Lake Elsinore Unified/Riverside	50/75176-00-15
San Miguel Joint Union/San Luis Obispo	50/68825-00-02
Wheatland Elementary/Yuba	50/72751-00-03

In considering this item, the Board approved the staff's recommendations.

**SPECIAL APPEAL ITEMS*****Brawley Elementary/Imperial 77/63073-00-03 and 04***

In considering this item, the Board approved the staff's recommendation.

***Deferred Maintenance Program Deposits***

In considering this item, the Board approved the staff's recommendation.

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## **REPORTS**

### ***Oakland Unified School District Update***

In considering this item, the Board accepted the staff's report and they waived their attorney-client privilege as it relates to the Attorney General's opinion on the use of state school construction bond funds by the Oakland Unified School District. The Attorney General stated that the use of state grant funds for general fund purposes, where the project costs were initially financed by local bonds funds, may not meet the requirements of the state and local bond acts. The Attorney General recommended that the District be notified that state reimbursement funds could be deposited in its general fund, only if the expenditures were not made from local bond funds.

The Board directed staff to:

- Advise the District of the Attorney General's opinion regarding the use of state grant funds for general purposes.
- Review the regulations and prepare proposed changes as necessary and;
- Retain tax counsel to advise the SAB on the regulations.

### ***Deferred Maintenance Program Maximum Deposit Report***

In considering this item, the Board accepted the report.

### ***Best Practices***

In considering this item, the Board accepted the report and Senator Torlakson requested that staff and the Implementation Committee review the Best Practices manual and develop Best Practice standards, as well as, provide incentives for the reuse of plans by the districts.

### ***Site and Plan Approval Procedural Change Report***

In considering this item, the Board accepted the California Department of Education's report.

### ***Department of Industrial Relations AB 1506 Status Report***

Mr. Art Luhan, State Labor Commissioner, updated the Board on the status of the Department of Industrial Relations workload including the number of Labor Compliance Programs received and approved to date.

- ❖ Received – 108
- ❖ Approved – 84
- ❖ Denied – 23

In considering this item, the Board accepted the Department of Industrial Relations status report.

## **INFORMATION/REFERENCE**

### ***Board Meeting Dates for the Remainder of the 2003 Calendar Year***

### ***OPSC Workload Summary List – New Construction and Modernization through March 18, 2003***

### ***Lease-Purchase Program Unfunded List – Joint Use LPP (SB 1795) Summary through January 31, 2003***

***Deferred Maintenance Program – Projects that have received Unfunded Approval as of February 26, 2003***

***Facility Hardship/Rehabilitation Approvals Without Funding List as of February 26, 2003***

**ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 4:19 p.m.

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**LUISA M. PARK, Executive Officer**